

State Enhanced 9-1-1 ADVISORY COMMITTEE Agenda

Meeting Date: April 15, 2004

Time: 9:30 a.m. to 3:00 p.m.

Location: Radisson SeaTac Hotel
17001 Pacific Highway South
Seattle, Washington 98188
(206) 244-6000

ITEM:	PRESENTER:
1. Welcome and Introductions	Chair Chris Fischer
2. Review and Approval of Minutes (March 25, 2004)	Chair Chris Fischer
3. Old Business.....	Bob Oenning
♦ 'At Large' position	
♦ AC By-Laws	
4. Subcommittee Reports.....	Representative
♦ Wireless.....	Marlys Davis
♦ Strategic Planning.....	Wayne Wantland
♦ Training.....	Chris Fischer
♦ Equipment Maintenance	Tom Shaughnessy
♦ Public Education.....	Peggy Fouts
5. State Office Staff Reports	
♦ Financial Status.....	Catherine Bartholomew
♦ National/Legislative.....	Bob Oenning
6. New Business.....	Chair Chris Fischer
♦ WSP PSAP Equipment Upgrade	
♦ Homeland Security Seat on Advisory Committee	

Deleted: <#>Walla Walla Addressing
Project Dave Irwin

Next Meeting Thursday May 20, 2004

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Facilities are handicapped accessible, special services for the hearing or visually impaired or other interpretation services will be provided upon request. Please provide at least a two-week notice if any of these services are needed. If you have any questions about the agenda or need special assistance at the meeting, please call Teresa Lewis at (253) 512-7012.